

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Thursday, July 19, 2001

The Harvey Government Center
at Historic Truman School
1200 Truman Avenue
Key West, Florida

Regular Meeting	9:00 A.M.
Land Authority	10:00 A.M.
Public Hearings	10:30 A.M.

<u>TIME APPROXIMATE</u>	<u>REGULAR MEETING</u>	<u>NOTES</u>
9:00 A.M.	CALL TO ORDER INVOCATION SALUTE TO FLAG	
	A. ADDITIONS, CORRECTIONS, DELETIONS	
	B. BULK APPROVALS – MAYOR NEUGENT	
	1. Approval for a Grant of Conservation Easement for Lot 14, Block 3, Harbor Course South, Section 4, between Bruce and Isabelle Miller and Monroe County. The Real Estate Number is 00573670-001400	

B. BULK APPROVALS – CONTINUED

2. Approval for a Grant of Conservation Easement for Lot 33, Block 7, Harbor Course South Section 3, as recorded in Plat Book 7 Page 53, between Thomas P. Murphy Jr., James Murphy and Monroe County. The Real Estate Number is 00573710-003300
3. Approval of the Memorandum of Agreement with the Florida Department of Environmental Protection to design and construct portions of the Overseas Heritage Trail using \$1 million in funds provided to the county through the FDOT County Incentive Grant Program, and matched with Monroe County Impact Fees
4. Approval of the Joint Participation Agreement with the Florida Department of Transportation for the County Incentive Grant Program for \$1 million to be used for design and construction of portions of the Overseas Heritage Trail
5. A resolution designating “The Hermitage” as a Monroe County Historical and Cultural Landmark
6. Approval of the Interlocal Agreement between Monroe County and Islamorada, Village of Islands for the reconstruction of the East Ridge Road Boat Ramp, Islamorada
7. Approval of the Contract Agreement between Monroe County and Arnold’s Towing for the emergency removal of DV3A3481 located off of Stock Island
8. Approval of the Contract Agreement between Monroe County and Blue Water Marine Services, Inc. for the immediate removal of DV3A3494 located off of Marathon
9. Approval to use the pump-out grant funds (FWC Grant – LE328 for CVA 98-196) for the Florida Keys Marina at Marathon to purchase a pump-out vessel for the marina
10. Approval to advertise an ordinance adopting the Dove Creek Idle Speed/No Wake and No Motorized Vessel Zones
11. Approval for the transfer of three buildable lots from Daniel N. & Luann Devine to Monroe County by Warranty Deeds
12. Approval for one Restrictive Covenant from Joseph & Laura Strobel to have one dwelling unit on contiguous lots described as Lots 11 & 12, Block 7, Anglers Park, Key Largo

ADJOURNMENT

10:00 A.M. C. LAND AUTHORITY

- 1. Approval of minutes for the June 21, 2001 meeting**
- 2. Approval of encumbrances to Bahama Conch Community Land Trust property located at 227 Virginia Street and 1031 Howe Street in Key West**
- 3. Approval of a resolution authorizing the purchase and conveyance of property in Mandalay subdivision for the purpose of providing affordable housing in partnership with Monroe County Housing Authority**
- 4. Approval to purchase property in Cahill Pines and Palms subdivision with Preservation 2000 funds**
- 5. Approval to add Sugarloaf acreage (RE#118430) to the Acquisition List as an affordable housing site**

ADJOURNMENT

D. COMMISSIONERS' ITEMS

- 1. COMMISSIONER WILLIAMS - Discussion of DCA Ad Hoc Committee on Land Acquisition**

10:30 A.M. E. PUBLIC HEARINGS

- 1. Public Hearing to consider Administrative Relief application filed by Mr. Paul Golis, Esq. on behalf of the Galleon Bay Corporation for Lots 2-11, 13, & 14, Galleon Bay Subdivision, Tracts A and T Dolphin Harbour Subdivision**
- 2. Public Hearing to consider Administrative Relief application filed by Mr. Robert Hirsh for Lot 1, Block 2, Summerland Beach Addition #2**
- 3. Public Hearing to consider the adoption of an ordinance amending Section 6-40(d)(2) and Section 6-40(e)(2), Monroe County Code**
- 4. Public Hearing to consider the adoption of an ordinance to create Section 6-32, Monroe County Code**
- 5. Public hearing on a variance request by Joseph and Pamela Pellerito to the time limitations for an expired building permit pursuant to Section 6-40(f)(1), Monroe County Code**

F. **TOURIST DEVELOPMENT COUNCIL**

1. **BOARD OF COUNTY COMMISSIONERS** - Public announcement of a vacant position on the Tourist Development Council District I Advisory Committee, a vacant position on the District II Advisory Committee, and two vacant positions on the District V Advisory Committee for “at large” appointments
2. Approval of a change in board of directors for the Florida Keys Fishing Tournament, Inc.
3. Approval of an Amendment to Agreement with the Key Largo Chamber of Commerce to exercise option to extend Agreement for an additional (1) year period commencing October 1, 2001 and terminating on September 30, 2002
4. Approval of an Amendment of Agreement with the Islamorada Chamber of Commerce to exercise option to extend Agreement for an additional (1) year period commencing October 1, 2001 and terminating on September 30, 2002
5. Approval of an Amendment of Agreement with the Marathon Chamber of Commerce to exercise option to extend Agreement for an additional (1) year period commencing October 1, 2001 and terminating on September 30, 2002
6. Approval of an Amendment of Agreement with the Lower Keys Chamber of Commerce to exercise option to extend Agreement for an additional (1) year period commencing October 1, 2001 and terminating on September 30, 2002
7. Approval of an Amendment of Agreement with the Greater Key West Chamber of Commerce to exercise option to extend Agreement for an additional (1) year period commencing October 1, 2001 and terminating on September 30, 2002
8. Approval of an Agreement with Tinsley Advertising and Marketing Inc. to provide advertising services on behalf of the Monroe County Tourist Development Council commencing October 1, 2001 through September 30, 2004 with an option to extend for an additional twenty-four (24) month period
9. Approval of an Agreement with 3406 North Roosevelt Boulevard Corporation d/b/a Visit Florida Keys for the provision of services of operating an executive office for tourism promotion commencing October 1, 2001 through September 30, 2004, with an option to extend this contract for an additional (2) year period

G. DIVISION OF GROWTH MANAGEMENT

1. Report
2. Update on legal issues – James T. Hendrick, Esq.

H. DIVISION OF PUBLIC WORKS

11:00 A.M.

1. **Presentation of proposed Higgs Beach Master Plan by Zyscovich, Inc. for approval by the Board of County Commissioners**

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, July 13, 2001.